

AGENDA TITLE: Adopt resolution awarding contract for construction of the Killelea Substation

Rehabilitation Project to Rosendin Electric, Inc. of San Jose, California (\$2,921,801)

(EUD)

**MEETING DATE:** June 6, 2007

PREPARED BY: Electric Utility Director

**RECOMMENDED ACTION**: Adopt a resolution awarding the contract for construction of the Killelea

Substation Rehabilitation Project to Rosendin Electric, Inc. of San Jose,

California in the amount of \$2,921,801.

**BACKGROUND INFORMATION**: On May 3, 2006, the City Council: cancelled the Killelea Substation

Reconstruction Project; approved the re-engineering and re-design of the scaled-back project by Power Engineers, Inc. (Power) of Hailey, ID; and

authorized the negotiation for construction of the project with Rosendin Electric, Inc. (Rosendin) of San Jose, CA.

Power Engineers provided the engineering services for the Killelea Substation Rehabilitation Project. Project plans, drawings and specifications were completed in March 2007 and consolidated into a single contract document.

In coordination with Rosendin, staff determined changes in the scope of work, plans and specifications that are necessary to the Rosendin Electric Construction Contract. Some of the changes included direct procurement of the 15kV Class switchgear and remote terminal unit (RTU) by the City. Testing was eliminated to minimize duplication of project task and Rosendin's construction cost was reduced by \$1,075,953 based on their initial proposal.

Upon approval by the City Council, staff will process the construction contract and issue a notice to proceed to Rosendin after the agreement between the City of Lodi and Rosendin is duly executed. Rosendin plans to commence its construction with the demolition of the adjacent property and the installation of the perimeter blockwall fence for security purposes. These tasks could be done before the October 2007 shutdown of the entire Killelea Substation. The shutdown of the substation will begin October 1, 2007 and will be brought back on line April 30, 2008.

FISCAL IMPACT:	Contract cost is \$2,921,801				
FUNDING AVAILABLE:	Sufficient proceeds are allocated in Account No. 161677 under EUD's recommended fiscal year 2007-08 budget.				
	Kirk Evans, Budget Manager				
		George F. Morrow Electric Utility Director			
PREPARED BY: Demy Bucaneg,	Jr., P.E., Manager, Engineering & Operations				
ΔΡΡ	ROVED:				

Blair King, City Manager

## RESOLUTION NO. 2007-

A RESOLUTION OF THE LODI CITY COUNCIL AWARDING THE CONTRACT FOR CONSTRUCTION OF THE KILLELEA SUBSTATION REHABILITATION PROJECT

\_\_\_\_\_\_

WHEREAS, on May 3, 2006, the City Council: cancelled the Killelea Substation Reconstruction Project; approved the re-engineering and re-design of the scaled-back project by Power Engineers, Inc. (Power) of Hailey, ID; and authorized the negotiation for construction of the project with Rosendin Electric, Inc. (Rosendin) of San Jose, California; and

WHEREAS, Power Engineers provided the engineering services for the Killelea Substation Rehabilitation Project, and project plans, drawings and specifications were completed in March 2007 and consolidated into a single contract document; and

WHEREAS, in coordination with Rosendin Electric, staff determined changes in the scope of work, plans and specifications that are necessary to the Rosendin Electric Construction Contract. Some of the changes included direct procurement of the 15kV Class switchgear and remote terminal unit (RTU) by the City. Testing was eliminated to minimize duplication of project task and Rosendin's construction cost was reduced by \$1,075,953 based on their initial proposal; and

WHEREAS, upon approval by the City Council, staff will process the construction contract and issue a notice to proceed to Rosendin after the agreement between the City of Lodi and Rosendin is duly executed. Rosendin plans to commence its construction with the demolition of the adjacent property and the installation of the perimeter block-wall fence for security purposes. These tasks could be done before the October 2007 shutdown of the entire Killelea Substation.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council hereby awards the contract for construction of the Killelea Substation Rehabilitation Project to Rosendin Electric, Inc. of San Jose, California in the amount of \$2,921,801.

Dated:	June 6, 2007			

I hereby certify that Resolution No. 2007-\_\_\_\_ was passed and adopted by the City Council of the City of Lodi in a regular meeting held June 6, 2007, by the following vote:

AYES: COUNCIL MEMBERS -

NOES: COUNCIL MEMBERS -

ABSENT: COUNCIL MEMBERS –

ABSTAIN: COUNCIL MEMBERS -

RANDI JOHL City Clerk 2007-